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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

CRIMINAL NO. RDB-19-600

v.

JOSEPH E. LIBERTO,

Defendant.

*

USDC- BALTIMORE

GOVERNMENT'S SENTENCING EXHIBITS

Exhibit No.	Identification	Admitted	Description
1(a)	Jun 9,2022	June 9,2022	Government fraud loss spreadsheet for Sierra Construction for the years 2016 – 2018, based upon individual file reviews and setting aside certain categories of transactions shown in Exhibit 1(d)
1(b)	June 9,2022	June 9,2022	Fraud losses associated with transactions in which Sierra Construction used either All Quality HVAC (Earl Post) or Lighting Maintenance (Jeff Bateman) [these transactions are all included in Exhibit 1(a)]
1(c)	June 9, 2022	June 9, 2022	Fraud losses associated with transactions in which fraudulent Bob's Bucket Truck or Cox Rental receipts were submitted to EMCOR [these transactions are all included in Exhibit 1(a)]
1(d)	June 9,2022	June 9, 2022	Transactions included in Government's Trial Exhibit 36 that are not included in Government's Sentencing Exhibit 1(a)
1(e)	June 9,2022	June 9,2022	Fraud percentages for USPS projects assigned by EMCOR to Sierra Construction, based upon file reviews (2016 – 2018) and extrapolated numbers (2014 – 2015)
2			Letter from Government counsel to Defense counsel dated May 15, 2022 explaining transactions included in Exhibit 1(d)

2022.06.08

Exhibit No.	Identification	Admitted	Description
3			Data sheet generated by EMCOR showing total dollar amount of payments received by Sierra Construction on EMCOR-related jobs between 2013 – 2018
4			Government's Trial Exhibit 33(a), showing key facts and calculated fraud losses on each indictment count
5	June 8,2022	June 8,2022	Government's <u>Trial Exhibit 36</u> , showing the loss calculations
6	JUN - 9 2022		Financial Statement of Joe and Jen Liberto